

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MARCH 23, 2010, 4:00 P.M. CST
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, March 23, 2010 at 4:00 p.m. CST at the Adair Co. Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and AOC Project Manager Ronnie McCall. Circuit Judge James Weddle was absent from the meeting.

The first item on the agenda was approval of the minutes from the March 9, 2010 meeting. Marshall Loy made the motion to approve the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was next on the agenda. Bills presented for payment were as follows:

Jeffries Hardware \$47,885.00

Marshall Loy made the motion to approve the bill for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

Construction Managers Report: No one was present at the meeting from Branscum Construction. Ronnie McCall reported that some of the doors needed to be re-done and that furniture had been ordered for the open area between the two sets of stairs.

Architect Report – Ronnie McCall said that change order #43 had not been approved. Bing is supposed to get information to Ronnie to look over before approving.

The landscaping bid was considered in the previous agreement and base bid from Mack Davis for an amount of \$20,000.00 To complete the landscaping per the revised plans is in the amount of \$25,997.00 which includes (A) Sodding that has already been completed for \$4,950.00 and the (B) Plantings, for \$21,047.00 This comes to a total of \$25,997.00 leaving an amount of \$5,997.00 of which they submitted for a change order.

It was also discussed that the fenced area in the back of the building needs to have gravel put in it so that the fence would not have to be unlocked and try to get a mower inside the fence.

Fountain Bid – Bing is to have one bid and Dennis had a sealed bid from Lobb Brothers in the amount of \$76,400.00. They did not include a copy of the liability and Workers Comp insurance. Marshall Loy made the motion to approve this bid if copies of insurance certificates are made available and they are to coordinate with the architect. Dennis Loy seconded the motion. The vote was unanimous for approval.

Other Business – Outside lighting was brought up. Dennis stated he thought we needed more lighting outside on the front of the building. Ann stated she thought it was okay, but wanted to do what the majority of the board decided. No action taken.

It was decided that no irrigation was needed.

Grand Opening – will be April 29, 2010 at 10:00 a.m. CST. The Grand Master of the mason's will be involved in the ceremony along with the Historical Society.

With no further business to discuss, the meeting was adjourned until April 27, 2010 at 4:00 p.m.

Respectfully Submitted
Gale Cowan
PDB Secretary